

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 20, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Halloran, Solberg, Cruz, Beety and Mercil. Schwebs was absent.

MOTION was made by White, seconded by Beety, and carried to approve the minutes of the June 6, 2011 meeting, and the June 8, 2011 special meeting (facilities tour).

PUBLIC COMMENTS Joe Plouff spoke in support of the proposal to allow tent camping at Riverside Park and encouraged the Council to continue discussions of this issue.

MOTION was made by Beety, seconded by White, and carried to suspend the rules to hear from Dunn County Supervisor/Chair of the Re-districting Committee, Joe Plouff, regarding the proposed Dunn County re-districting plan. Mr. Plouff explained some history relating to the census and the process that the Committee must follow in re-drawing the supervisory district and ward boundaries, and the time frame for the approval.

ORDINANCE regarding parking restrictions adjacent to St. Joseph Grade School (9th Avenue and 10th Street) was introduced by Dickmann. MOTION to waive the first reading was made by Cruz, seconded by Riedel, and carried. MOTION to waive the second reading was made by Solberg, seconded by Halloran, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by White, and carried.

DISCUSSION City Administrator, Lowell Prange, provided a brief update on the 2011 – 2013 proposed State budget changes and the impact on the City.

RESOLUTION NO. 7 was introduced and moved for adoption by Smith, seconded by Solberg, and carried acknowledging review and approval of the 2010 Compliance Maintenance Annual Report (CMAR).

PROPOSALS for Real Estate Acquisition and Fee Negotiations for the Cedar Falls Road project were received from the following:

<u>Consultant</u>	<u>Approved by DOT (both lists)</u>	<u>Proposal Price (less appraisal costs)</u>
Theodore Morgan, MAI	No – appraiser only	\$18,200.00
Steigerwaldt Land Services, Inc.	Yes	\$21,325.00
Timbers-Selissen Land Specialists, Inc.	Yes	\$23,050.00
SRF Consulting Group	Yes	\$43,700.00

Note: Must meet the requirement that the Consultant is on the WisDOT approved list of appraisers and an approved list of negotiators.

MOTION was made by White, seconded by Hausler, and carried on roll call vote to accept the proposal of \$21,325 from Steigerwaldt Land Services, Inc. as they are the low bid that met the above requirements.

DISCUSSION occurred regarding City Council goal setting and action plan development strategies.

MOTION was made by Smith, seconded by Cruz, and carried directing the next agenda to include potential dates for a strategic planning session and direct the Mayor to identify a facilitator for a possible goal setting and action plan development session.

MOTION was made by Solberg, seconded by Cruz, and carried on roll call vote authorizing the administration to sell the obsolete surplus city items as presented.

MAYOR’S REPORT - Mayor Knaack commended Alderperson Jason Hausler on his efforts with the Downtown Area Advocacy Team cleanup project; and commented on the success of the bike race over the past weekend.

COMMUNICATIONS The agenda packet included notice from the Wisconsin Dept. of Commerce that Building Inspector, John Dahl, will assume jurisdiction for commercial electrical inspections as of April 1, 2012; the May activity report from the Building Inspection department; an update from Christopher Smith, Director of the Dunn County Economic Development Corporation, regarding recent activity; and notice of the upcoming Joint Council meeting scheduled for July 6, 2011 in Eau Claire.

MOTION was made by Solberg, seconded by Smith, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Auto Value	\$ 3,250.00
Brownells, Inc.	392.63
Cardmember Services	620.00
	3,495.00
EO Johnson	13,725.00
Google, Inc.	16.50
Indianhead Insurance Agency, Inc.	80,972.00
24-7 Telcom	4,163.76
<u>Parking Utility</u>	
Crossroads Ag	\$ 77.10
Rydin Decal	1,744.51

LICENSES - MOTION was made by White, seconded by Smith, and carried to approve the following licenses:

Agenda Item 10. A.
TEMPORARY CLASS “B” BEER LICENSE:
To: **Location:** **Date of event:** **Event:** _____
Dunn County Fair 620 17th Street 7/27 to 7/31/11 Dunn County Fair
(*licensed area: grandstand – interior and seating in fenced area*).

LICENSE YEAR - 2011 / 2012 (expires June 30, 2012)

CLASS “B” BEER:
Acoustic Café II, Inc. (Acoustic Café - 102 W. Main Street) - **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT;**
Mei Dong Chen (Kingdom Buffet – 1502 9th Street E.) **SUBJECT TO AGENT COMPLETION OF BARTENDING COURSE AND SUBMITAL OF COPY OF LEASE AGREEMENT.**

CLASS “B” BEER & “CLASS B” LIQUOR:
Andie’s Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co. – 315 Main St. & 321 Main St.);
Northern Star Hospitality, Inc. (Sparx - 1827 N. Broadway).

CABARET:
Acoustic Café II, Inc. (Acoustic Café);
Andie’s Saloons, Restaurants, and Rentals, Inc. (Silver Dollar Saloon & Brick Co.).

CIGARETTE:
Outer Heaven, LLC (Buddah’s).

MASSAGE THERAPY FACILITY:
Healthful Solutions, LLC (Jennifer L. Zech), 2015 Wilson St.;
Leissa’s Hair Studio and Day Spa (Leissa Berenschot), 226 Main St., **SUBJECT TO FINAL INSPECTION;**
Leslie J. Norris – 1414 10th Ave. E.;
Mainstreet Health & Fitness, Inc. (LouAnne Berg), 310 Main St.

OPERATORS: Mitchell R. Ackerman; Sue Ann Babbitt; Anthony S. Bang; Danielle M. Bauer; Jennifer J. Bell; Theresa M. Biederman; Susan E. Bischoff; Trisha J. Borchardt; Carissa A. Bourassa; Cole J. Cassidy; Bradach T. Close; James J. Cornelius; Betty E. Cran; Katie E. Cronk; Tanner J. Dahl; Emily A. Ertl; Kelsey E. Ethen; Paulette B. Evans; Nathan T. Fekete; Oliver D. Gaston; Robert W. Giertz; Austa R. Greene; Thomas A. Gunn Jr.; Sara A. Halpin; Steven J. Halvorson; Tyler L. Hamann; Glen A. Hein; Luke B. Helminski; Courtney N. Hendrickson; Dawn D. Hill; Jonathan F. Hill; Walter W. Hogg; Janet M. Husby; Vaughn L. Husby; Kristin E. Johnson; Robin J. Johnson; Thomas M. Johnson; Adam W. Karis; Kayla R. King; Megan G. Kitchner; Roslyn J. Krook; Jackie R. Long; Patricia M. Luepke; Brynn V. McBroom; Susan M. Miller; Jennifer J. Minton; Nicole D. Moe; Brandon J. Mondlock; Scott M. Nelson; Timothy J. Niehoff; Robyn A. Plucker; Spencer L. Prestebak; Marcus S. Sand; Lois L. Schlosser; Nicole L. Schmidt; Sherri M. Scholfield; Judith C. Severson; Marlin W. Severson; Rebekah J. Shearier; Myron M. Siler; Michael B. Slinde; Peter D. Stordahl; William F. Swannack; James T. Tilleson; Elizabeth R. Volk; Ashley I. Waak; Megan J. Ware; Carissa E. Weinlein Walsh; Debra K. Yaeger.

- **DENY - OPERATORS:**

Elizabeth A. Frisbie – **Interim Police Chief, Chris Langlois, recommends denial until 9/17/2011.**

TAXI CAB DRIVER: Richard S. Andrew; Benjamin C. Carlson; Daniel R. Dean; John G. Hallquist; Lonne C. Keck; Ronald R. Schumacher; Porter L. Thomas.

TAXI CAB LICENSE:

Keck's Kustom Services, LLC (231-TAXI LLC),

two vehicles = 2002 Dodge Grand Caravan and 2002 Chrysler Town & Country;

Town & Country Taxi (John G. Hallquist),

three vehicles = 2006 Dodge Caravan, 2003 Dodge Grand Caravan and 2004 Ford Freestar.

MOTION was made by Riedel, seconded by Solberg, and carried to approve the following license premises amendment:

CLASS "B" BEER - AMENDMENT TO THE LICENSED PREMISES on July 31st, 2011:

Cedar Country Cooperative (Exit 45 Restaurant & Bakery – 2100 County Road B);

Proposed amendment to the licensed premises (8:00 a.m. to 3:00 p.m.):

Include the fenced area 170' x 250' roped off, southwest corner.

MOTION to adjourn was made by Solberg, seconded by White, and carried.

JoAnn L. Kadinger, City Clerk